



DEPARTMENT OF PARKS AND RECREATION

State Park and Recreation Commission

Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS

Diane Wittenberg, *Chair*  
Myrian Solis Coronel, *Vice Chair*  
Ernest Chung  
Anthea Hartig  
Rue Mapp  
Tommy Randle  
Elva Yanez

**AGENDA**

**Meeting of the  
CALIFORNIA STATE PARK AND RECREATION COMMISSION**

**June 2, 2017**

**Paradox Hotel, Sequoia Ballroom C&D  
611 Ocean Street  
Santa Cruz, CA 95060**

The meeting will begin at 9:00 a.m.  
All items held in public session unless otherwise noted.  
All items subject to action by the Commission.

- I. Call to Order
  - A. Roll Call
- II. Chair's Report, Commissioner Reports/Comments, Recognitions
  - A. Approval of Commemorative Redwood Groves
- III. Director's Report
- IV. General Plan Update
- V. Pigeon Point Light Station State Historic Park General Plan
- VI. General Plan Transformation Initiative Update
- VII. Public Comment (on subjects other than the listed agenda items)
- VIII. Election of Commission Chair and Vice Chair
- IX. CLOSED SESSION during lunch to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)]  
*Washoe Meadows Community, et al. v. California Department of Parks and Recreation and California State Park and Recreation Commission, et al., Alameda Superior Court Case No. RG 11-605742*
- X. Adjourn